AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

Eastern District of Washington

Dec 19, 2024
SEAN F. MCAVOY, CLERK

UNITED STATES OF AMERICA v.

JUDGMENT IN A CRIMINAL CASE

v. JOHN ANTHONY REYES

Case Number: 2:23-CR-00121-TOR-1

USM Number: 00356-511

Frank Louis Cikutovich

Defendant's Attorney

$\boxtimes$	pleaded guilty to count(s)	1 of the Indictment		
	pleaded nolo contendere to count(s)			
	which was accepted by the court. was found guilty on count(s) after a			
	plea of not guilty.			
he c	defendant is adjudicated guilty of these	e offenses:		
Titl	e & Section / N	ature of Offense	Offense Ended	<b>Count</b>
18 L	J.S.C. 922(g)(1), 924(a)(8) - FELON IN P	OSSESSION OF FIREARM	04/19/2023	1
	The defendant has been found not gu Count(s)	· · · · · · · · · · · · · · · · · · ·	dismissed on the motion of the Uı	nited States
	It is ordered that the defendant must not	ify the United States attorney for this district y	vithin 30 days of any change of nam	
nailii ne de	ng address until all fines, restitution, cos efendant must notify the court and United	ify the United States attorney for this district v ts, and special assessments imposed by this jud d States attorney of material changes in econor	dgment are fully paid. If ordered to mic circumstances.	e, residence, or pay restitution,
nailii ne de	ng address until all fines, restitution, cost efendant must notify the court and United	ts, and special assessments imposed by this judd States attorney of material changes in econom 12/19/2024	dgment are fully paid. If ordered to mic circumstances.	e, residence, or pay restitution,
nailii he de	ng address until all fines, restitution, cosefendant must notify the court and United		dgment are fully paid. If ordered to mic circumstances.	e, residence, or pay restitution,
nailii ne de	ng address until all fines, restitution, cos fendant must notify the court and United	12/19/2024	dgment are fully paid. If ordered to mic circumstances.	e, residence, or pay restitution,
nailii he de	ng address until all fines, restitution, cosefendant must not if the court and United	12/19/2024	dgment are fully paid. If ordered to mic circumstances.	e, residence, or pay restitution,
nailii he de	ng address until all fines, restitution, cosefendant must notify the court and United	Date of Imposition of Judgment  Signature of Judge  The Honorable Thomas O. F.	Rice	
nailin he de	ng address until all fines, restitution, cosefendant must notify the court and United	Date of Imposition of Judgment  Signature of Judge	Rice	

AO 245B (Rev. 09/19) Judgment in a Criminal Case
Sheet 2 - Imprisonment

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DEFENDANT: JOHN ANTHONY REYES
Case Number: 2:23-CR-00121-TOR-1

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

92 months as to Count 1, concurrent with Spokane County Superior Court cause number 23-1-02234-4

The court makes the following recommendations to the Bureau of Prisons:  Defendant be housed at FCC Lompoc and participate in the RDAP program.						
☐ The defendant is remanded to the custody of the United States Marshal.						
☐ The defendant shall surrender to the United States Marshal for this district:						
□ at □ a.m. □ p.m. on						
as notified by the United States Marshal.						
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:						
before 2 p.m. on						
as notified by the United States Marshal.						
as notified by the Probation or Pretrial Services Office.						
RETURN						
I have executed this judgment as follows:						
Defendant delivered onto						
at, with a certified copy of this judgment.						
UNITED STATES MARSHAL						
By						
DEPUTY UNITED STATES MARSHAL						

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 – Supervised Release

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DEFENDANT: JOHN ANTHONY REYES
Case Number: 2:23-CR-00121-TOR-1

#### SUPERVISED RELEASE

Upon release from imprisonment, you shall be on supervised release for a term of: 3 years

#### MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.							
2.	You must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law.							
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  The above drug testing condition is suspended, based on the court's determination that you							
		pose a low risk of future substance abuse. (check if applicable)						
4.	$\boxtimes$	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)						
5.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et						
		seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which						
		you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)						

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must be truthful when responding to the questions asked by your probation officer.

You must participate in an approved program for domestic violence. (check if applicable)

- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If this judgment imposes restitution, a fine, or special assessment, it is a condition of supervised release that you pay in accordance with the Schedule of Payments sheet of this judgment. You shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay any unpaid amount of restitution, fine, or special assessments.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3D – Supervised Release

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DEFENDANT: JOHN ANTHONY REYES Case Number: 2:23-CR-00121-TOR-1

## SPECIAL CONDITIONS OF SUPERVISION

- 1. You must complete mental health evaluations and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You must allow reciprocal release of information between the supervising officer and treatment provider. You must contribute to the cost of treatment according to your ability to pay.
- 2. You must submit your person, residence, office, vehicle, and belongings to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search is grounds for revocation. You must warn persons with whom you share a residence that the premises may be subject to search.
- 3. You must undergo substance abuse evaluations and, if indicated by a licensed/certified treatment provider, enter into and successfully complete approved substance abuse treatment programs, which could include inpatient treatment and aftercare upon further order of the court. You must contribute to the cost of treatment according to your ability to pay. You must allow full reciprocal disclosure between the supervising officer and treatment provider.
- 4. You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 5. You must not enter into or remain in any establishment where alcohol is the primary item of sale. You must abstain from all alcohol and must submit to urinalysis and Breathalyzer testing as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from this substance.

## **U.S. Probation Office Use Only**

Defendant's Signature

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see <i>Overview of Probation and Supervised</i>
Release Conditions, available at: <a href="https://www.uscourts.gov">www.uscourts.gov</a> .

Date

AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 5 - Criminal Monetary Penalties

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DEFENDANT: JOHN ANTHONY REYES
Case Number: 2:23-CR-00121-TOR-1

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		<b>Assessment</b>	Restitution	<u>1</u>	<u>F</u>	<u>'ine</u>		AVAA Ass	sessment*	JVTA Assessment**
TOT	ALS	\$100.00	\$.00		\$	.00				\$.00
		determination of restited after such determination		until _	·	An Amended .	Judgme	ent in a Crim	inal Case (2	4 <i>O245C)</i> will be
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.									
	the		tage payment colu							ess specified otherwise in ederal victims must be paid
<u>Name</u>	of Pa	<u>yee</u>				Total Loss*	**	Restitution	Ordered	Priority or Percentage
	Resti	tution amount ordered	d pursuant to plea	a agree	ment	\$				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).									
	The o	court determined that		es not	have th	e ability to pay	interes	st and it is or	dered that:	
		the interest requirem for the	ent is waived		fine			] re	estitution	
		the interest requirem	ent for the		fine			] re	estitution is a	modified as follows:

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 – Schedule of Payments

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DEFENDANT: JOHN ANTHONY REYES
Case Number: 2:23-CR-00121-TOR-1

## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows: Lump sum payments of \$ \_\_\_\_\_ due immediately, balance due not later than , or  $\square$  C,  $\square$  D,  $\square$  E, or  $\square$  F below; or in accordance with В Payment to begin immediately (may be combined with \( \subseteq \) C, \( \subseteq \) D, or \( \subseteq \) F below); or X Payment in equal \_\_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of  $\mathbf{C}$ \_\_(e.g., months or years), to commence \_\_\_\_\_(e.g., 30 or 60 days) after the date of this judgment; or (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of D П Payment in equal \_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or \_ (e.g., 30 or 60 days) after release from Payment during the term of supervised release will commence within E П imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F  $\boxtimes$ Special instructions regarding the payment of criminal monetary penalties: Defendant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary penalties are payable on a quarterly basis of not less than \$25.00 per quarter. While on supervised release, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the defendant's net household income, whichever is larger, commencing 30 days after the defendant is released from imprisonment. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs